

MAYOR AND COUNCIL PROJECTED MEETINGS

DRAFT (SUBJECT TO CHANGE)

Updated 12/01/09

2009-2010 Meeting Dates	Projected Items from Departments
<p>December 7</p> <p><i>Note: Meeting will start at 6:30 p.m.</i></p> <p><i>Drop-in with Mayor Marcuccio and/or Councilmember John Britton</i></p>	<ol style="list-style-type: none"> 1) <u>Public Hearing</u> - Proposed calculation for the Fee in Lieu of Public Use Space requirement and companion public use space related Zoning Text Amendment (CPDS) 2) Adoption of ordinance to grant Sectional Map Amendment MAP2010-00107, to change zoning from R-60 to R-60 (Historic District) at 224 Elizabeth Avenue. 3) FY 2011 Budget Preview (Part I) (Finance) 4) Status Report on RedGate Golf Course (R&P) 5) Revisions to Mayor and Council Rules and Procedures (CAO) 5) Proposal for an Ad Hoc Communication Commission
<p>December 14</p>	<ol style="list-style-type: none"> 1) Budget Preview (Part II) (Finance) 2) 2008-2009 Audited Report (Finance) 3) Mayor and Council Committees (Budget) (Tentative) <p><u>Consent Agenda Items:</u></p> <ol style="list-style-type: none"> 1) Stormwater Maintenance Bid Award 2) Bid Award of a portion of IFB #20-09 for the City's Annual Pavement Maintenance Program for Asphalt. 3) Bid Award for the City's Annual Concrete Maintenance 4) Authorization to File of Sectional Map Amendment to change zoning from R-90 to R-90 HD at 602 Great Falls Road.
<p>WINTER RECESS</p>	
<p>January 11</p> <p><i>Mayor and Council Drop-in with Mayor Marcuccio and/or Councilmember Gajewski</i></p>	<ol style="list-style-type: none"> 1) Proclamation declaring 2010 as Rockville's Sesquicentennial Anniversary Year 2) Changes to Chapter 5 – "Green Buildings" (Tentative) 3) Washington Metropolitan Area Council of Governments (COG) Presentation – 2050 Initiative 4) White-tailed deer management (R&P) 5) Federal Funding Priorities (CMO) 6) Presentation of Finalists' Proposals for Arts and Innovation Center at the corner of Beall Avenue and Gibbs Street, with recommendation of an award to Cecilia Lueza of St. Petersburg, Florida, for her urethane plastic and epoxy resin wall sculpture with a multicolor sound activated fiber optic system. (R&P) 7) Presentation of Finalists' Proposals for William Gibbs Art Project located on Gibbs Street in front of the Via between Five Guys restaurant and the grocery store site, with recommendation of an award to James Russell of

	<p>Lomita, California for his stainless steel sculpture with a bronze plaque describing the William Gibbs story (R&P)</p> <p>8) Presentation of Finalists' Proposals for the Rockville City Hall Art Project located at the corner of Maryland Avenue and Vinson Street.</p> <p>9) Discussion and Instructions to Staff- Ordinance to amend Section 1-8 of the Rockville City Code entitled “Application of County Law” so as to allow Chapter 10B entitled, “Common Ownership Communities” of the Montgomery County Code to apply in Rockville (CMO)</p> <p>10) Introduction – Stormwater Management Ordinance and Regulations (PW)</p> <p><u>Consent Agenda Items:</u></p> <p>1) Bid Award - Rock Creek Sewer Capacity Study</p> <p>2) Approval - Pleasant Road</p> <p>3) Approval of Twinbrook Station Higgins Place Right of Way Use Agreement for Low Voltage Data/Communication Lines and Authorization for City Manager to execute the Agreement</p> <p>4) Award of Bid for Cabin John Watershed Study</p> <p>5) Introduction of Speed Camera Ordinance (Tentative)</p>
January 15-17	2010-2011 Mayor and Council Goals and Priorities Session
January 25 <i>Note: Meeting Place will be the Twinbrook Community Center, 12920 Twinbrook Parkway 20851</i>	Presentation of Consultant’s Report regarding Recommendations for Next Steps for the Development of a Culture and Entertainment Plan for Rockville (R&P)

Other known items to be scheduled:

- 1) Review and Comment re: Town Center Superfresh Façade (CPDS)**
- 2) Discussion with Planning Commission re: Rockville Pike (CPDS)**
- 3) PROS Plan (R&P)**
- 4) Revisions to the Adequate Public Facilities Ordinance (APFO) (CPDS)**
- 5) Consolidated Transportation Review (CTR) and Transportation Demand Management (TDM) (PW)**
- 6) Revisions to Mayor and Council Public Hearing Procedures**